# **Alpine Community Planning Group**

P.O. Box 1419, Alpine, CA 91901-1419

Notice of Special Meeting | Final Agenda | Thursday, December 19, 2013 at 6:00 pm Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901

Archived Agendas & Minutes - <a href="http://www.sdcounty.ca.gov/pds/Groups/Alpine.html">http://www.sdcounty.ca.gov/pds/Groups/Alpine.html</a> County Planning & Sponsor Groups - <a href="http://www.sdcounty.ca.gov/pds/CommunityGroups.html">http://www.sdcounty.ca.gov/pds/CommunityGroups.html</a>

#### Jim Easterling

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#### **Travis Lyon**

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#### **Richard Saldano**

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# **Kippy Thomas**

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### John Whalen

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- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members
- D. Correspondence / Announcements
  - 1. APG Statement: The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.
  - 2. Approval of Minutes None

## E. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning, and land use, which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

- F. Prioritization of this Meeting's Agenda Items
- G. Organized / Special Presentations:
  - 1. Retail Beer and Wine store for the Viejas Reservation PDS2013-ABC-13-005 Type 42 (on-sale beer and wine Public Premises) at 5003 Willows Road, Suite 104, Alpine Ca **Presentation, Discussion and Action.**
  - 2. Retail Beer and Wine for Speciality Grocery Store PDS2013-ABC-13-006 Type 20 (off-sale beer and wine) at 1730 Alpine Blvd # 120 **Presentation, Discussion and Action**
  - 3. Alpine Creek Drainage Improvement Project **Presentation**, **Discussion and Action**.
- H. Group Business

None

### I. Consent Calendar

None

# . Subcommittee Reports (Including Alpine Design Review Board)

- 1. Private Actions Richard Saldano
- **2.** Trails & Conservation Travis Lyon
- **3.** Parks & Recreation Jim Archer
- **4.** Public Facilities, Services, & Major Public Policy Sharmin Self
- **5.** Circulation Tom Myers
- **6.** Communications Louis Russo
- 7. Alpine Design Review Board Kippy Thomas

#### K. Officers Reports

- 1. Chairman Jim Easterling
- 2. Vice Chairman Travis Lyon
- **3.** Secretary Sharmin Self
- 4. Immediate Past Chair N/A

# L. Open Discussion 2 (Only if Necessary)

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# M. Request for Agenda Items for Upcoming Agendas

- a. (All requested Agenda Items MUST be submitted to ACPG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)
- N. Approval of Expenses / Expenditures
- O. Announcement of Sub-Committee Meetings
- P. Announcement of Next Meeting: January 23, 2014 at 6:00 PM
- Q. Adjournment of Meeting